

04-320605



State of California
Kevin Shelley
Secretary of State
STATEMENT OF INFORMATION
(Foreign Corporation)

FILED
in the office of the Secretary of State
of the State of California

JUN 28 2004

Kevin Shelley
KEVIN SHELLEY, SECRETARY OF STATE

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME (Please do not check if name is preprinted.)

C2110522 DUE 06-30-04 00527F NPT
ALAN FRANKEN INC.
15 EAST 26TH ST STE 1809
NEW YORK NY 10010

This Space For Filing Use Only

CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code Section 2117)

2. CHECK HERE IF THE CORPORATION IS PUBLICLY TRADED. IF PUBLICLY TRADED, COMPLETE THIS STATEMENT OF INFORMATION AND THE CORPORATE DISCLOSURE STATEMENT (FORM SI-PST-SUPP). SEE ITEM 2 OF INSTRUCTIONS.

3. NO CHANGE STATEMENT. IF THERE HAS BEEN NO CHANGE IN ANY OF THE INFORMATION CONTAINED IN THE LAST STATEMENT OF INFORMATION FILED WITH THE SECRETARY OF STATE INCLUDING ANY INFORMATION CONTAINED IN FORM SI-PST-SUPP, CHECK THE BOX AND PROCEED TO ITEM 13. IF THERE HAVE BEEN ANY CHANGES TO THE INFORMATION CONTAINED IN EITHER THIS FORM, OR NO STATEMENT HAS BEEN PREVIOUSLY FILED, THIS FORM (AND THE FORM SI-PST-SUPP, IF PUBLICLY TRADED) MUST BE COMPLETED IN THEIR ENTIRETY.

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 4 and 5 cannot be PO Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY AND STATE	ZIP CODE
22 WEST 21 ST STREET - 9 TH FLOOR	NEW YORK, NY	10010
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY AND STATE	ZIP CODE
ERICKSON & HALLORAN - 1620 26 TH ST. - STE. 2000 NORTH	SANTA MONICA, CA	90404
6. MAILING ADDRESS	CITY AND STATE	ZIP CODE
22 WEST 21 ST STREET - 9 TH FLOOR	NEW YORK, NY	10010

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS: (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this statement must not be altered.)

7. CHIEF EXECUTIVE OFFICER/ ADDRESS	CITY AND STATE	ZIP CODE
ALAN FRANKEN - 22 WEST 21 ST ST. - 9 FLOOR	NEW YORK, NY	10010
8. SECRETARY/ ADDRESS	CITY AND STATE	ZIP CODE
FRANCES FRANKEN - 22 WEST 21 ST ST. - 9 FLOOR	NEW YORK, NY	10010
9. CHIEF FINANCIAL OFFICER/ ADDRESS	CITY AND STATE	ZIP CODE
ALAN FRANKEN - 22 WEST 21 ST ST. - 9 FLOOR	NEW YORK, NY	10010

AGENT FOR SERVICE OF PROCESS
• If an individual, the agent must reside in California and item 11 must be completed with a California address.
• If another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and item 11 must be left blank.

10. NAME OF AGENT FOR SERVICE OF PROCESS	CITY AND STATE	ZIP CODE
XL CORPORATE SERVICES INC.	CA	91085885
11. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY AND STATE	ZIP CODE
	CA	

12. TYPE OF BUSINESS
DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION: WAITING, ACTING, SPEAKING ENGAGEMENTS

13. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT

ALAN FRANKEN	<i>Alan Franken</i>	CPA	6/25/04
TYPE OR PRINT NAME OF OFFICER OR AGENT	SIGNATURE	TITLE	DATE
APPROVED BY SECRETARY OF STATE			